

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT SUPERSEDING

OFFENSE CHARGED

Title 8 U.S.C., Section 1326 - Illegal Reentry by an Alien after Deportation (Class C Felony)

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:

Maximum Prison Term of 20 Years;
 Maximum Fine of \$250,000;
 Maximum Term of Supervised Release of 3 years;
 Mandatory Special Assessment of \$100.

+

Name of District Court, and/or Judge/Magistrate Location

08 NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

HARDY WIEKING
U.S. DISTRICT COURT

DEFENDANT

0514

LAURO VELASQUEZ-SANCHEZ

DISTRICT COURT NUMBER

JSW

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Agent Polly E. Kaiser, ICE

 person is awaiting trial in another Federal or State Court,
give name of court this person/proceeding is transferred from another district
per (circle one) FRCrP 20, 21, or 40. Show District this is a reprocution of
charges previously dismissed
which were dismissed on motion
of: U.S. ATTORNEY DEFENSESHOW
DOCKET NO.
} this prosecution relates to a
pending case involving this same
defendant prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
defendant were recorded underMAGISTRATE
CASE NO.
}

3-08-70455 MEJ

Name and Office of Person
Furnishing Information on this form JOSEPH P. RUSSONIELLO U.S. Attorney Other U.S. AgencyName of Assistant U.S.
Attorney (if assigned)Katherine B. Dowling This report amends AO 257 previously submitted

PROCESS:

 SUMMONS NO PROCESS* WARRANT

Bail Amount: _____

If Summons, complete following:

 Arraignment Initial Appearance

Defendant Address:

* Where defendant previously apprehended on complaint, no new summons or warrant needed, since Magistrate has scheduled arraignment

Date/Time: _____ Before Judge: _____

Comments:

ADDITIONAL INFORMATION OR COMMENTS

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA

VENUE: SAN FRANCISCO

UNITED STATES OF AMERICA,

v.

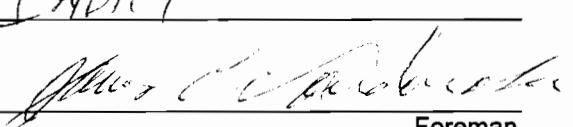
LAURO ANTONIO VELASQUEZ SANCHEZ
a/k/a Margarito Solis Sanchez
a/k/a Samuel Sanchez Carvajal
a/k/a Samuel Carvajal Sanchez
a/k/a Sammy C. Sanchez
a/k/a Samuel Cardajal Sanchez
a/k/a Eric A. Velasquez

DEFENDANT(S).

INDICTMENT

VIOLATION: 8 U.S.C. § 1326 - Illegal Reentry Following Deportation

Indict
A true bill.


Foreman

Filed in open court this 31 day of July
2008


Brenda Tolbert
Clerk


Bail, \$ not assess
Maria Elena James
United States Magistrate Judge

FILED
08 JUL 31 PM 4:18
CLERK'S OFFICE, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

1 JOSEPH P. RUSSONIELLO (CABN 44332)
2 United States Attorney
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8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 SAN FRANCISCO DIVISION

JSW

11 CR 08 0514

12 UNITED STATES OF AMERICA, } No.
13 Plaintiff, } VIOLATION: 8 U.S.C. § 1326 – Illegal
14 v. } Reentry Following Deportation
15 LAURO ANTONIO VELASQUEZ } SAN FRANCISCO VENUE
16 SANCHEZ, }
17 a/k/a Margarito Solis Sanchez, }
18 a/k/a Samuel Sanchez Carvajal, }
19 a/k/a Samuel Carvajal Sanchez, }
20 a/k/a Sammy C. Sanchez }
a/k/a Samuel Cardajal Sanchez }
a/k/a Eric A. Velasquez }
Defendant. }

21
22

INDICTMENT

23 The Grand Jury charges:

24 On or about December 19, 1991, July 27, 1993, May 5, 1994, June 18, 1994, September
25 14, 1994, October 7, 1994, June 11, 2004, March 17, 2008, and March 24, 2008, the defendant,

26 LAURO ANTONIO VELASQUEZ SANCHEZ,
27 a/k/a Margarito Solis Sanchez,
a/k/a Samuel Sanchez Carvajal,
a/k/a Samuel Carvajal Sanchez,
a/k/a Sammy C. Sanchez
a/k/a Samuel Cardajal Sanchez
a/k/a Eric A. Velasquez

1 an alien, was excluded, deported and removed from the United States, and knowingly and
2 voluntarily reentered the United States and, thereafter, on or about July 9, 2008, was found in the
3 Northern District of California, the Attorney General of the United States and the Secretary for
4 Homeland Security not having expressly consented to a re-application by the defendant for
5 admission into the United States, in violation of Title 8, United States Code, Section 1326.

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7 DATED:

A TRUE BILL.

8 *7-31-08*
9
10 JOSEPH P. RUSSONIELLO
United States Attorney
11

John E. Clark, Jr.
12 FOREPERSON

13 *Kyle F. Waldinger*
14 KYLE WALDINGER
Deputy Chief, Major Crimes Division

15 (Approved as to form: *Kyle F. Waldinger*)
16 AUSA DOWLING
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